

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 09/23/2008

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12)* (D) - Judy Green (1)
(R) - Kevin Kramer (11) (R) - James Peden (23)
* Denotes the Committee Chair(s)

Pending Legislation

- 1- [O-186-09-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\), THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, TO PURCHASE FOOD, TOILETRIES AND OTHER NECESSARY HOUSEHOLD ITEMS IN WAKE OF THE AFTERMATH OF LOCAL RECOVERY EFFORTS FROM HURRICANE IKE.](#)
- Status:** On Council Agenda - For a Vote
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood
- 2- [O-178-09-08 AN ORDINANCE APPROPRIATING THE SUM OF \\$10,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO WOMEN 4 WOMEN, INC. FOR THE 'FINANCE 4 HER' PROJECT.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call
- 3- [O-184-09-09 AN ORDINANCE APPROPRIATING \\$5,700 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO RANGELAND ELEMENTARY SCHOOL FOR WRITING WORKSHOPS TO PROMOTE WRITING AND READING AND TO PURCHASE THE MAX GRAPHICS MACHINE TO CREATE AWARDS, DECALS, AND PLAQUES.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin
- 4- [O-188-09-09 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY REQUIRING DEBRIS COLLECTION THROUGHOUT METRO WHEN A STATE OF EMERGENCY OR NATURAL DISASTER IS DECLARED.](#)
- Status:** On Council Agenda - For a Vote
Committee: Budget
Primary Sponsor: Doug Hawkins

- 5- [O-180-09-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 111, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$20,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 6 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 6.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: George Unseld

- 6- [R-164-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(VISUAL PRESENTATIONS, INC. - \\$46,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Jim King

- 7- [R-166-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – LOUISVILLE ENTERPRISE CENTER, INC. – \\$44,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

- 8- [R-167-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – LEGAL AID SOCIETY, INC. - \\$85,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Tom Owen

- 9- [R-170-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – JUST SOLUTIONS, INC. - \\$14,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Tom Owen

- 10- [R-165-09-08 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO PERFORM ALL OTHER TASKS NECESSARY TO OBTAIN COMMUNITY DEVELOPMENT BLOCK](#)

GRANTS, HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS, INCLUDING THE AMERICAN DREAM DOWNPAYMENT INITIATIVE, EMERGENCY SHELTER GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT FUNDS AND TO ACCEPT THE RESULTING ENTITLEMENT GRANT.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Judy Green

11-

R-169-09-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED AT 111 FRANCK AVENUE KNOWN AS PARCEL 071C-0072-0000 OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO COBALT VENTURES LLC.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Tina Ward-Pugh

12-

O-179-09-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2008 JUNE 30, 2013) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2629 (AFSCME) CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE ZOO.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

13-

O-183-09-09 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (THROUGH JUNE 30, 2013) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING CERTAIN CIVILIAN MEMBERS OF LOUISVILLE METRO CORRECTIONS.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

14-

R-168-09-08 A RESOLUTION PETITIONING THE KENTUCKY RETIREMENT SYSTEM BOARD OF TRUSTEES TO PROVIDE HAZARDOUS DUTY COVERAGE FOR CERTAIN LOUISVILLE METRO EMPLOYEES.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

15-

O-189-09-09 AN ORDINANCE APPROVING THE FOURTEENTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND

[DRAINAGE SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, \(HEREINAFTER THE "2008 BONDS"\) AND PROVIDING FOR THE ADVERTISING, PUBLIC, COMPETITIVE SALE OF SAID BONDS IN AN AMOUNT NOT TO EXCEED NET BONDS PROCEEDS OF \\$191,000,000.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

16-

[O-181-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO R5-A, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 10902 TARRENCE ROAD, CONTAINING A TOTAL OF 13.3 ACRES, OF WHICH 12.3 ACRES ARE PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO \(CASE NO. 8734\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

17-

[O-182-09-09 AN ORDINANCE CLOSING AN UNIMPROVED, UNNAMED ALLEY LOCATED ON THE SOUTH SIDE OF GRAY STREET, 150 FEET WEST OF SHELBY STREET, CONTAINING A TOTAL OF 1061.998 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(CASE NO. 9033\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

18-

[O-185-09-09 AN ORDINANCE CLOSING A 115-FOOT LONG SECTION OF UNNAMED 16-FOOT-WIDE ALLEY, 75 FEET FROM ITS SOUTH INTERSECTION WITH ANDERSON STREET BETWEEN W.J. HODGE AND 20TH STREETS, CONTAINING 0.04 ACRES, A SECTION OF 20TH STREET, 21 FEET SOUTH OF ITS INTERSECTION WITH ANDERSON STREET AND RUNNING SOUTH 304 FEET, CONSISTING OF A 60-FOOT-WIDE RIGHT-OF-WAY CONTAINING APPROXIMATELY 0.18 ACRES, AND A SECTION OF KENDALL COURT 64 FEET FROM ITS SOUTHERN INTERSECTION, RUNNING 186 FEET SOUTH, CONSISTING OF A 45-FOOT-WIDE RIGHT-OF-WAY CONTAINING APPROXIMATELY 0.18 ACRES, ALL BEING IN LOUISVILLE METRO \(CASE NO. 9202\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

19-

[O-187-09-08 AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION CONTAINED IN ORDINANCE 155, SERIES 2008, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 10411.](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

[COMMITTEE ON COMMITTEES AGENDA - VIEW ONLY](#)